



**AGENDA FOR THE COUNCIL MEETING OF THE BOROUGH OF MOUNTAIN LAKES
HELD AT THE MOUNTAIN LAKES HIGH SCHOOL AUDITORIUM
96 POWERVILLE ROAD, MOUNTAIN LAKES NJ
SEPTEMBER 24, 2018
PUBLIC SESSION BEGINS AT 8:00 PM**

1) CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT – Mayor

This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It was properly noticed and has been posted, and certified by the Clerk. Notice of this meeting has been sent to The Citizen, the Morris County Daily Record and The Star Ledger and posted on the bulletin board in the municipal building.

2) ROLL CALL ATTENDANCE - Clerk

3) FLAG SALUTE – Mayor

4) R-144-18, Authorization to enter into an executive session for matters of Negotiation – matters subject to attorney-client privilege

5) COMMUNITY ANNOUNCEMENTS

6) SPECIAL PRESENTATIONS

a) Assisted Living Zone Change

7) REPORTS OF BOROUGH ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES

8) PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

9) BOROUGH COUNCIL DISCUSSION ITEMS

a) Mountain Lakes Club

10) ATTORNEY'S REPORT

11) MANAGER'S REPORT

12) ORDINANCES

a) Introduction

1. Ordinance 6-18, Assisted Living Zone Change

AN ORDINANCE AMENDING CHAPTER 40 (LAND USE ADMINISTRATION) AND CHAPTER 245 (ZONING) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES, AND ESTABLISHING STANDARDS FOR ASSISTED LIVING RESIDENCES IN THE BOROUGH

2. Ordinance 7-18, Water and Sewer rate changes

ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE

b) Adoption

1. None

13) *CONSENT AGENDA ITEMS

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.



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SEPTEMBER 24, 2018
PUBLIC SESSION BEGINS AT 8:00 PM**

14) *RESOLUTIONS

R145-18, Payment of Bills

R146-18, Tax overpayment reimbursement

***APPROVAL OF MINUTES**

Regular Minutes

September 24, 2018, (Barrett not eligible)

***BOARD, COMMITTEE AND COMMISSION APPOINTMENTS**

None

***APPROVAL OF REPORTS FOR FILING** *(reports are included only if checked)*

- ☒ *Construction Department*
- ☒ *Department of Public Works*
- ☒ *Fire Department*
- ☒ *Health Department*
- ☒ *Police Department*
- ☒ *Recreation Department*
- ☒ *Code Enforcement/Property maintenance report*

15) COUNCIL REPORTS

16) PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

17) NEXT STEPS AND PRIORITIES

18) ADJOURNMENT

Resolution 144-18
RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- ☒ Matters made confidential by state, federal law or rule by court
- ☐ Matters in which the release of information would impair the right to receive funds from the Government
- ☐ Matters involving individual privacy
- ☐ Collective bargaining
- ☐ Purchase or lease of property, setting of bank rates, investment of public funds if disclosure would harm the public interest
- ☐ Public safety
- ☐ Pending, ongoing or anticipated litigation or contract negotiation
- ☐ Personnel matters
- ☐ Civil penalty or loss of license

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 24, 2018.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Holmberg						
Horst						
Korman						
Shepherd						
Barrett						
Barnett						



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

Mitchell Stern
Borough Manager
mstern@mtnlakes.org

400 Boulevard
Mountain Lakes, NJ 07046
P -973-334-3131 ext .2006
F -973-402-5595

TO: Honorable Mayor and Borough Council
SUBJ: Manager's Report
CC: Valerie Egan, Borough Clerk
Robert Oostdyk, Borough Attorney

The following represents the Manager's report for the Borough Council meeting of September 24, 2018.

Beach Project – As per Borough Council's direction, the project has been rebid. Milestone dates for this round of bidding are as follows:

Bid Advertisement – 9/21/18

Bid Opening – 10/23/18

Bid Recommendation / Award – 11/8/18

Grunden's Pond – Earlier this year, after receiving complaints of a low water level in the pond, it was determined that the cause was deterioration to the spillway structure. Short term repairs were performed with the expectation that a long-range repair would need to be made at a future date.

Upon noticing the water level dropping again, it was discovered that the short-term repair was holding, and a more serious condition existed. The Borough's consulting engineer (Ferriero Engineering) responded and advised that it appears that water is escaping through gaps created by rotting tree roots that are located on the berm between Grunden's Pond and Mountain Lake.

Ferriero Engineering will continue their investigation and provide the Borough with an analysis and next steps within the next several weeks.

If you have any questions, please feel free to contact me.

Mitchell

RESOLUTION AND ORDINANCE REVIEW FOR THE SEPTEMBER 24, 2018 MEETING

TO: MAYOR AND COUNCIL

FROM: MITCHELL STERN, MANAGER

RESOLUTIONS

R146-18, Authorization of a refund for the overpayment of taxes – this resolution authorizes a refund in the amount of \$15.42 for the overpayment of property taxes for Block 116 Lot 3.0X. This resolution request comes from the Tax Collector's office.

ORDINANCES

Ordinance 6-18, Zoning Ordinance establishing standards for assisted living residences – this ordinance establishes standards for assisted living facilities in the Borough of Mountain Lakes and authorizes a parcel of land (B118.04 L2.01) currently zoned at OL-2, Office Light Industrial to allow for an assisted living facility by adding an overlay zone for Residential-Affordable Housing 3, (R-AH3).

Ordinance 7-18, Fee Schedule amendment for water and sewer fees – this ordinance authorizes an increase of 3% for all water usage fees charged by the Borough of Mountain Lakes and a 15% increase for all sewer usage fees charged. The water rate increase is necessary due to a multi-year low in water usage and rising costs for labor and equipment. The sewer rate increase is necessary as sewer revenue is determined by water usage. Rising costs for labor and equipment are another factor in the sewer rate increase. This ordinance has been discussed by the Finance Advisory Committee and was reviewed by the Borough CFO.

If there are any questions prior to the meeting, please feel free to contact me.

BOROUGH OF MOUNTAIN LAKES

MORRIS COUNTY, N.J

ORDINANCE NO. 6-18

AN ORDINANCE AMENDING CHAPTER 40
(LAND USE ADMINISTRATION) AND CHAPTER
245 (ZONING) OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF MOUNTAIN
LAKES, AND ESTABLISHING STANDARDS FOR
ASSISTED LIVING RESIDENCES IN THE BOROUGH

WHEREAS, the Borough Council of the Borough of Mountain Lakes desires to create a realistic opportunity for the creation of affordable housing within the Borough; and

WHEREAS, the Borough Council has entered in housing litigation on July 22, 2016, in which certain third parties intervened, including Fair Share Housing Center;

WHEREAS, the Borough Council has determined that certain lands within the OL-2 Office Light Industrial Zone commonly referred to as Block 118.04, Lot 2.01 are suited for an assisted living residence with an inclusionary set-aside; and

WHEREAS, said lands were identified in the Borough's Housing Element and Fair Share Plan, adopted by the Borough Planning Board on March 24, 2016, as an area to be rezoned to allow for an inclusionary assisted living facility;

WHEREAS, the Borough Council entered into a settlement agreement with litigants on April 25, 2016, in which the Borough Council agreed to implement recommendations contained within the Borough's Housing Element and Fair Share Plan;

WHEREAS, assisted living residences are not permitted within the OL-2 Zone and therefore the Zoning Ordinance must be amended in order to implement and comply with the pending settlement agreement to which the Borough will be a party;

WHEREAS, introduction of an assisted living residence within the OL-2 Zone would only be appropriate under certain circumstances, this sort of facility would most appropriately be incorporated as a "conditional use" (as defined in N.J.S.A. 40:55D-3) within the OL-2 Zone

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes in the County of Morris and the State of New Jersey that under Chapter 245, Zoning, of the General Code the Zoning Map be changed for Block 118.04, Lot 2.01, as depicted on the attached Exhibit A, from OL-2 - Office and Light Industrial - to R-AH3 Residential - Affordable Housing 3 Overlay Zone; and that the following be added or amended:

Section One: Article I, Subsection 3 (Definitions) of Chapter 40 of the Revised General Ordinances is amended and supplemented by adding the following new definitions:

“Assisted Living Residence. A facility licensed by the Department of Health and Senior Services that provides apartment-style housing, congregate dining, and provides assisted living services available when needed. Dwelling units offer, at a minimum, one unfurnished room, a private bathroom, a kitchenette and a lockable door on the unit entrance.”

Section Two: the following sections, subsections and paragraphs of Article IV, Subsections 12 of Chapter 245 of the Revised General Ordinances are amended by revising the list of conditional uses at Chapter 245, Section 12, Subsection C as follows: “Conditional Uses”.

See also Sec. 245-10C; Sec. 245-9.2.

Section Three: the following sections, subsections and paragraphs of Article IV, Subsection 9.2 of Chapter 245 of the Revised General Ordinances are amended by adding the following new zoning district: § 245-9.2. Residential — Affordable Housing 3 (R-AH3) Overlay Zone, which shall contain the following subsections:

A. Permitted principal and accessory uses. It is the intent within the R-AH3 overly zone to permit uses consistent with those permitted in the OL-2 Zoning District and to permit, as an alternative to the OL-2 uses, the development of an assisted living residence as conditional use. Permitted principal, accessory and conditional uses shall be as follows:

(i) All principal and accessory uses permitted in the OL-2 zone; or

(ii) Assisted living residences, as defined within Article I, Subsection 3 (Definitions) of Chapter 40 of the Revised General Ordinances are permitted as a conditional use within the R-AH3 Overlay Zone. Assisted living residences shall only be permitted upon satisfaction of the standards contained in Article IV, Subsection 16 (Conditional Use Requirements) of Chapter 245 of the Revised General Ordinances

Section Four: the following sections, subsections and paragraphs of Article IV, Subsection 16 (Conditional Use Requirements) of Chapter 245 of the Revised General Ordinances are amended by adding the following new conditional use:

J. Assisted Living Facility (see also Sec. 245-9.2)

- i. Shall not limit residence to persons of a certain age.
- ii. Ten percent of the total bed compliment shall be set aside as affordable Medicaid beds, which meet the criteria of N.J.A.C 5:93-5.16.
- iii. Dwellings constructed for low- and moderate-income households shall be governed by thirty-year (30) deed restrictions (see N.J.A.C 5:93-5.16) ensuring long-term affordability controls in accordance with Article VI of this chapter.
- iv. The development, unit distribution and marketing of all housing constructed for low- and moderate-income households shall be undertaken consistent with the rules and regulations of the New Jersey Uniform Housing Affordability Controls, the provisions of Article VI of this chapter, and N.J.A.C. 5:93-5.16, as may be applicable.
- v. Site Design Conditions
 1. There shall be a 100' landscape buffer abutting residential areas or zones excluding the width of all pre-existing drives.
 2. Building architecture shall be residential in character to include gable roof lines, dormers and a mix of exterior materials.
 3. Density shall be 15.5 dwelling units per gross acre; however, in no event shall the total number of beds exceed 120.
 4. A tree survey, tree preservation plan and an arborist on-site during the construction period. The tree preservation plan shall be developed in consultation with the Shade Tree Commission and designed to assure that all construction meets the intent of Chapter 102, Article VII of the Mountain Lakes Preservation and Protection of Trees Code to the maximum extent practicable.
 5. All new structures shall be set-back a minimum of 150 feet (inclusive of minimum yard set-backs for R-AH3 District) from any adjacent parcels located in a residential district;

Section Five: the following sections, subsections and paragraphs of Article V, Subsection 19 (Schedule of Bulk Requirements, Schedule I) of Chapter 245 of the Revised General Ordinances are amended by adding the following bulk standard:

Zone: R-AH3 Overlay Zone

Type	Requirement
Minimum Area (square feet)	5 acres

Type	Requirement
Minimum Frontage (feet)	350
Minimum Depth (feet)	400
Minimum Setbacks (feet)	50' ¹⁸
Maximum Height (stories/feet)	3 stories/50 feet ¹⁹
Accessory Structures Maximum Height (feet)	20
Maximum Building Coverage (percent)	30
Maximum Improved Coverage (percent)	60

¹⁸There shall be a one-hundred-foot landscaped buffer excluding pre-existing driveways abutting residential areas or zones.

¹⁹Height shall be measured in accordance with nonresidential zone height definition contained in Chapter 40, Article 1, Subsection 40-3.

Section Six: the following sections, subsections and paragraphs of Article IV, Subsection 15 (Supplementary Use Regulations, Schedule II) of Chapter 245 of the Revised General Ordinances are amended by adding the following parking setback standard:

Zone: R-AH3 Overlay Zone

Minimum parking setbacks

Front	20'
Side	20'
Rear	100' excluding pre-existing drives.

Section Seven: the following sections, subsections and paragraphs of Article IV, Subsection 15 (Supplementary Use Regulations, Schedule III) of Chapter 245 of the Revised General Ordinances are amended by adding the following off-street parking standard:

Land Use	Requirement
Assisted living residence	1 space per 2 units

Section Eight: This ordinance shall take effect upon publication and filing with the Morris County Planning Board after final adoption, as provided by law.

Valerie A. Egan, Municipal Clerk

Lauren Barnett, Mayor

Introduced:

Adopted:

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Happer												
Holmberg												
Horst												
Korman												
Shepherd												
Barrett												
Barnett												

LEGAL NOTICE OF PENDING ORDINANCE

Notice is hereby given that the Ordinance published herewith was introduced and passed upon first reading at a meeting of the Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, held on the 24th day of September 2018. It will be further considered for final passage after public hearing thereon, at a meeting of said Council to be held in the Borough Hall, 400 Boulevard, in said Borough, on October 8, 2018, said meeting to begin at 8:00 pm, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office in said Borough Hall building to members of the general public who shall request the same.

Valerie A. Egan, Municipal Clerk

**BOROUGH OF MOUNTAIN LAKES
MORRIS COUNTY, NEW JERSEY**

ORDINANCE 7-18

**ORDINANCE AMENDING CHAPTER 111 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
MOUNTAIN LAKES AND REVISING THE FEE SCHEDULE**

BE IT ORDAINED by the Borough Council of the Borough of Mountain Lakes, in the County of Morris and State of New Jersey, as follows:

Section 1. Chapter 111 of the Revised General Ordinances of the Borough of Mountain Lakes, entitled "Fee Schedule", shall be amended as follows:

(4) Water rates

Water meters per 100 gallons

Residential:

Up to 11,968 gallons	\$0.3770	\$0.3883
From 11,969 to 22,440 gallons	\$0.3947	\$0.4065
From 22,441 to 37,400 gallons	\$0.4058	\$0.4180
From 37,401 to 59,840 gallons	\$0.4252	\$0.4380
From 59,841 to 74,800 gallons	\$0.4412	\$0.4544
From 74,801 gallons and above	\$0.4652	\$0.4792

Commercial/industrial:

Up to 11,968 gallons	\$0.4010	\$0.4130
From 11,969 to 22,440 gallons	\$0.4363	\$0.4494
From 22,441 to 37,400 gallons	\$0.4572	\$0.4709
From 37,401 to 59,840 gallons	\$0.5134	\$0.5288
From 59,841 to 74,800 gallons	\$0.5615	\$0.5783
From 74,801 gallons and above	\$0.6096	\$0.6279

*Minimum charges, pro rata when meter is connected for less than a quarter

Residential water meter	\$45.12	\$46.47per quarter
Commercial water meter	\$47.99	\$49.43per quarter

Sprinkler meters
per 100 gallons

Residential:

Up to 11,968 gallons	\$0.4812	\$0.4956
From 11,969 to 22,440 gallons	\$0.5680	\$0.5850
From 22,441 to 37,400 gallons	\$0.6224	\$0.6411
From 37,401 to 59,840 gallons	\$0.6674	\$0.6874
From 59,841 to 74,800 gallons	\$0.8182	\$0.8427
From 74,801 gallons and above	\$1.0524	\$1.0840

Commercial:

Up to 11,968 gallons	\$0.5214	\$0.5370
From 11,969 to 22,440 gallons	\$0.6080	\$0.6262

From 22,441 to 37,400 gallons	\$0.6625	\$0.6824
From 37,401 to 59,840 gallons	\$0.7091	\$0.7304
From 59,841 to 74,800 gallons	\$0.8406	\$0.8658
From 74,801 gallons and above	\$1.0909	\$1.1236

(5) Sewer (rates based on water usage by water meter) Rate per 100 gallons

Residential	\$0.6297	\$0.7242
Commercial/Industrial	\$0.6832	\$0.7857

Minimum charge for sewer usage, pro rata when meter is connected for less than a quarter:

Residential sewer fee	\$75.37	\$86.68
Commercial sewer fee	\$81.77	\$94.04

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances, which are inconsistent herewith, are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Valerie A. Egan

Lauren Barnett, Mayor

Introduced:

Adopted:

Name	Motion	Second	Aye	Nay	Absent	Abstain	Motion	Second	Aye	Nay	Absent	Abstain
Happer												
Holmberg												
Horst												
Korman												
Shepherd												
Barrett												
Barnett												

Valerie A. Egan, Municipal Clerk

Lauren Barnett, Mayor

LEGAL NOTICE OF PENDING ORDINANCE

Notice is hereby given that the Ordinance published herewith was introduced and passed upon first reading at a meeting of the Council of the Borough of Mountain Lakes, in the County of Morris, New Jersey, held on the 24th day of September 2018. It will be further considered for final passage after public hearing thereon, at a meeting of said Council to be held in the Borough Hall, 400 Boulevard, in said Borough, on October 8, 2018, said meeting to begin at 8:00 pm, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's office in said Borough Hall building to members of the general public who shall request the same.

Valerie A. Egan, Municipal Clerk

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 145-18

“RESOLUTION AUTHORIZING THE PAYMENT OF BILLS”

WHEREAS, the Borough Manager has reviewed and approved purchase orders requested by the Department Heads; and

WHEREAS, the Finance Office has certified that funds are available in the proper account; and

WHEREAS, the Borough Treasurer has approved payment, upon certification from the Borough Department Heads that the goods and/or services have been rendered to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that the current bills, dated **September 24, 2018** and on file and available for public inspection in the Office of the Treasurer and approved by him for payment, be paid.

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 24 2018.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Holmberg						
Horst						
Korman						
Shepherd						
Barrett						
Barnett						

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/24/2018 For bills from 09/07/2018 to 09/20/2018

Check#	Vendor	Description	Payment	Check	Total
14735	219 - ACCESS	PO 19332 CUST# 156NFY04790 - AUGUST 2018	40.00		
		PO 19461 CUST# 156NFY04790 - SEPTEMBER 2018	40.00		80.00
14736	206 - ALLEN PAPER & SUPPLY CO.	PO 19225 DPW - DEPARTMENT SUPPLIES	252.67		252.67
14737	196 - GRIFFITH-ALLIED TRUCKING, LLC	PO 19383 DPW - UNLEADED FUEL - BLANKET	5,386.13		5,386.13
14738	189 - ANCHOR ACE HARDWARE	PO 18358 POLICE DEPARTMENT/ACCT# 001413 - 2	35.98		
		PO 19391 PARKS & BEACHES - GENERAL MAINTENAN	307.27		343.25
14739	3973 - ARCARI & IOVINO ARCHITECTS, PC	PO 19453 PROJECT# 1843a- ARCH. SERVICES - PU	4,630.00		4,630.00
14740	269 - BEYER FORD, LLC	PO 19365 POLICE DEPARTMENT - VEHICLE REPAIR	58.79		
		PO 19426 DPW - VEHICLE REPAIRS	896.57		955.36
14741	3828 - BOROUGH OF MADISON	PO 19452 JULY 2018 IT SERVICES	1,116.00		1,116.00
14742	2775 - CAPITOL SUPPLY CONSTRUC PROD, INC	PO 18299 WATER DEPARTMENT - EQUIPMENT - BLAN	237.20		237.20
14743	3968 - CAREER DEVELOPMENT INSTITUTE	PO 19282 POLICE DEPT TRAINING	389.00		389.00
14744	440 - CDW GOVERNMENT	PO 19373 POLICE DEPT: TECHNICAL SUPPORT	441.36		441.36
14745	545 - CERTIFIED SPEEDOMETER SVC., INC	PO 19272 POLICE: VEHICLE CALIBRATION 2018 -	240.00		240.00
14746	2242 - CINTAS CORPORATION NO. 2	PO 18694 POLICE DEPT: FIRST AID SUPPLIES - B	66.77		
		PO 19355 2018 BOROUGH HALL FIRST AID SUPPLIE	117.98		184.75
14747	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	299.90		
		PO 19133 DPW - UNIFORM RENTAL - BLANKET	362.00		661.90
14748	3783 - CINTAS, CORP. - UNIFORM RENTALS	PO 19133 DPW - UNIFORM RENTAL - BLANKET	299.90		299.90
14749	2147 - CCTMO LLC	PO 19404 SEPT 2018 - CELL TOWER REIMBURSEMEN	1,776.80		1,776.80
14750	653 - GANNET NEW JERSEY NEWSPAPERS	PO 19218 CLERK: ADVERTISING - BLANKET	192.12		192.12
14751	506 - DAN COMO & SONS, INC	PO 19436 SOLID WASTE - LEAF & BRUSH REMOVAL	1,160.00		1,160.00
14752	911 - HOME DEPOT CREDIT SERVICES	PO 18465 DPW - EQUIPMENT, TOOLS & SUPPLIES -	387.86		387.86
14753	3306 - INTERSTATE BATTERY OF NJ DIST #4573	PO 19080 VEHICLE REPAIRS - BLANKET	235.90		235.90
14754	1062 - JOHNNY ON THE SPOT, LLC	PO 19356 AUG 2018 - CUST ID# 014738 - PORT-A	160.00		160.00
14755	812 - JOSEPH GARTLAND, INC.	PO 19424 DPW - DEPARTMENT SUPPLIES	335.00		335.00
14756	3978 - JUAN J. ACOSTA	PO 19408 TAX COLLECTOR- 2012 TAX OVERPAYMEN	1,611.21		1,611.21
14757	1099 - KIMBALL LANDSCAPE ASSOC	PO 19321 RECREATION - MIDVALE PARK IMPROVEME	13,500.00		13,500.00
14758	1140 - LAWSOFT, INC.	PO 19386 POLICE: ANNUAL SUPPORT FOR LAWSOFT	4,000.00		4,000.00
14759	1338 - MGL PRINTING SOLUTIONS, LLC	PO 19324 WATER/SEWER DEPARTMENT - SUPPLIES/F	460.00		
		PO 19324 WATER/SEWER DEPARTMENT - SUPPLIES/F	459.00		919.00
14760	3638 - IDEMIA IDENTITY & SECURITY USA, LLC	PO 19445 POLICE: 12 MONTH MAINTENANCE CONTRA	2,634.00		2,634.00
14761	3303 - MORRIS CTY LEAGUE OF MUNICIPALITIES	PO 19475 2018 Morris County League of Mun. d	100.00		100.00
14762	2534 - MORRIS COUNTY OVERHEAD DOOR COMPANY	PO 19012 DPW - BUILDING MAINTENANCE - BLANKE	365.30		365.30
14763	1311 - MORRIS CTY TREASURER	PO 18903 MORRIS COUNTY COMMUNICATIONS DISPAT	26,597.42		26,597.42
14764	2360 - MOUNTAIN LAKES AUTO SPA, CORP.	PO 18357 POLICE DEPARTMENT - CAR WASHES -201	56.00		56.00
14765	1394 - MTN. LAKES PUBLIC LIBRARY	PO 18905 2018 MTN LAKES PUBLIC LIBRARY AID -	21,916.66		21,916.66
14766	1472 - MURPHY, MCKEON P.C.	PO 18917 2018 RETAINER FEES - BLANKET	4,166.66		
		PO 19455 AUGUST PROFESSIONAL SERVICES - TAX	650.00		4,816.66
14767	3844 - NJSLOM	PO 19454 AD PLACEMENT: RECREATION DIRECTOR	160.00		160.00
14768	2727 - ONE CALL CONCEPTS, INC.	PO 18454 2018 JAN - DEC BLANKET / ACCT# 12-B	102.50		102.50
14769	3659 - OPTIMUM	PO 18921 BORO INTERNET SERVICES ACCT# 07876-	100.55		100.55
14770	2968 - OPTIMUM	PO 18919 DPW: ACCT# 07876-414565-01-0 - BLAN	10.67		10.67
14771	2968 - OPTIMUM	PO 18920 DPW INTERNET SERVICES ACCT# 07876-6	112.54		112.54
14772	479 - PARKER PUBLICATIONS	PO 19434 ACCT# 010902 / ZBOA/PLANNING BRD	30.08		30.08
14773	3113 - PHILLIPS PREISS GRYGIEL LEHENY HUGH	PO 19419 JULY 2018 PROFESSIONAL SERVICES - C	1,511.25		1,511.25
14774	114 - SOLITUDE LAKE MANAGEMENT	PO 18916 2018 LAKE MANAGEMENT - BLANKET - CU	9,497.00		9,497.00
14775	1935 - SPATIAL DATA LOGIC, INC	PO 19418 PUBLIC WORKS ENTERPRISE LICENSE -	1,583.33		
		PO 19418 PUBLIC WORKS ENTERPRISE LICENSE -	1,583.34		
		PO 19418 PUBLIC WORKS ENTERPRISE LICENSE -	1,583.33		4,750.00

List of Bills - CLAIMS/CLEARING CHECKING ACCOUNT

Meeting Date: 09/24/2018 For bills from 09/07/2018 to 09/20/2018

Check#	Vendor	Description	Payment	Check Total
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Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-201-20-100-020	GENERAL ADMIN - OTHER EXPENSE	942.49			
01-201-20-110-020	MAYOR & COUNCIL - OTHER EXP'S	100.00			
01-201-20-120-020	MUNICIPAL CLERK - OTHER EXP'S	192.12			
01-201-20-140-020	COMPUTER SERVICES	2,477.88			
01-201-20-155-020	LEGAL SERVICES - OTHER EXPENSE	6,327.91			
01-201-21-180-020	PLANNING BOARD - OTHER EXPENSE	15.51			
01-201-21-185-020	BD OF ADJUST - OTHER EXPENSES	14.57			
01-201-23-220-020	GROUP INSURANCE PLANS-EMPLOYEE	2,614.15			
01-201-25-240-020	POLICE DEPT - OTHER EXPENSES	10,790.45			
01-201-25-250-020	INTERLOCAL SERVICES: MC DISPATCH - OE	26,597.42			
01-201-26-290-020	STREETS & ROADS - OTHER EXP.	1,896.63			
01-201-26-305-020	SOLID WASTE - OTHER EXPENSES	1,160.00			
01-201-26-315-020	VEHICLE REPAIRS & MAINTENANCE	1,431.26			
01-201-27-330-020	BOARD OF HEALTH - OTHER EXP.	6,356.00			
01-201-28-375-020	MAINT OF PARKS (BEACHES/LAKES)	9,964.27			
01-201-29-390-020	AID TO PUBLIC LIBRARY	21,916.66			
01-201-30-420-020	CELEBRATION OF PUBLIC EVENTS - O/E	50.00			
01-201-31-447-020	PETROLEUM PRODUCTS	5,386.13			
01-205-55-000-000	TAX OVERPAYMENTS			1,611.21	
01-260-05-100	DUE TO CLEARING			0.00	101,621.46
01-290-55-000-005	DUE TO T-MOBILE - SPRINT FEES			1,776.80	
TOTALS FOR	Current Fund	98,233.45	0.00	3,388.01	101,621.46
04-215-55-982-000	2016 CAPITAL ORDINANCE 06-16			13,500.00	
04-215-55-984-000	2018 CAPITAL ORDINANCE 4-18			4,630.00	
04-260-05-100	DUE TO CLEARING			0.00	18,130.00
TOTALS FOR	General Capital	0.00	0.00	18,130.00	18,130.00
05-201-55-520-520	Water Operating - Other Expenses	2,720.27			
05-260-05-100	DUE TO CLEARING			0.00	2,720.27
TOTALS FOR	Water Operating	2,720.27	0.00	0.00	2,720.27
07-201-55-520-520	Sewer Operating - Other Expenses	35,752.56			
07-260-05-100	DUE TO CLEARING			0.00	35,752.56
TOTALS FOR	Sewer Operating	35,752.56	0.00	0.00	35,752.56

Total to be paid from Fund 01 Current Fund	101,621.46
Total to be paid from Fund 04 General Capital	18,130.00
Total to be paid from Fund 05 Water Operating	2,720.27
Total to be paid from Fund 07 Sewer Operating	35,752.56

158,224.29

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
<hr/>					
Checks Previously Disbursed					
21835	KANSAS STATE BANK	RICOH COPIER LEASE PAYMENT - 3Q201	1,256.57	9/18/2018	
218312	NJ STATE HEALTH BENEFITS	SEPTEMBER HEALTHCARE	39,324.99	9/14/2018	
			<hr/>		
			40,581.56		
Total paid from Fund 01 Current Fund		40,581.56	<hr/>		
		40,581.56			

Total for this Bills List: **198,805.85**

List of Bills - (1210101001001) PAYROLL AGENCY-CASH-PROVIDENT BANK**Payroll Agency Account**

Meeting Date: 09/24/2018 For bills from 09/07/2018 to 09/20/2018

Check#	Vendor	Description	Payment	Check Total
5020	1392 - MTN. LAKES POLICE ASSOCIATION	PO 19474 3Q2018 PBA DUES	780.00	780.00
	TOTAL			780.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-001-001	PAYROLL AGENCY-CASH-PROVIDENT BANK			0.00	780.00
12-200-00-000-800	POLICE UNION DUES			780.00	
TOTALS FOR	Payroll Agency Account	0.00	0.00	780.00	780.00

Total to be paid from Fund 12 Payroll Agency Account

780.00

780.00

List of Bills - (1710101001002) Escrow - Developers - Checking**Developer's Escrow**

Meeting Date: 09/24/2018 For bills from 09/07/2018 to 09/20/2018

Check#	Vendor	Description	Payment	Check Total
5110	3980 - LEONARDO LoBIONDO	PO 19413 ESCROW REFUND	153.55	153.55
5111	3981 - ZISIS INC.	PO 19412 ESCROW REFUND	911.82	911.82
TOTAL				1,065.37

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
17-101-01-001-002	Escrow - Developers - Checking			0.00	1,065.37
17-500-00-050-297	Zisis, Inc. Escrow			359.74	
17-500-00-091-291	ZISIS INC. INSPECTION FEES			552.08	
17-500-00-091-305	LEONARD LOBIONDO			153.55	
TOTALS FOR	Developer's Escrow	0.00	0.00	1,065.37	1,065.37

Total to be paid from Fund 17 Developer's Escrow

1,065.37

1,065.37

**List of Bills - (3310101001001) PROVIDENT BANK
Recreation Trust**

Meeting Date: 09/24/2018 For bills from 09/07/2018 to 09/20/2018

Check#	Vendor	Description	Payment	Check Total
5205	2162 - KEVIN WALLACE	PO 19437 REIMBURSEMENT - SUMMER CAMP	30.32	30.32
5206	3862 - LAURIE SCHAEFER	PO 19444 reimbursement for summer recreation	57.97	57.97
5207	1187 - LONGSTRETH SPORTING GOODS, LLC	PO 19428 FIELD HOCKEY; UNIFORMS	298.25	298.25
TOTAL				386.54

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
33-101-01-001-001	PROVIDENT BANK			0.00	386.54
33-600-00-090-000	Recreation Trust Reserves			386.54	
TOTALS FOR	Recreation Trust	0.00	0.00	386.54	386.54

Total to be paid from Fund 33 Recreation Trust

386.54

386.54

**BOROUGH OF MOUNTAIN LAKES
COUNTY OF MORRIS, NJ**

RESOLUTION 146-18

“RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES”

WHEREAS, the Tax Collector certifies that the following property has an overpayment of taxes due to a prior year pre-payment and subsequent sale of the property. The Tax Collector has authorized the issuance of a refund.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Mountain Lakes, County of Morris, State of New Jersey, that a warrant be drawn to **King of Kings Lutheran Church**, representing a refund of **2018** taxes due to an overpayment.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
116	3.0X	King of Kings Lutheran Church 145 Route 46	\$ 15.42

XX

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of Mountain Lakes, New Jersey, at a meeting held on September 24, 2018.

Valerie A. Egan, Municipal Clerk

Name	Motion	Second	Aye	Nay	Absent	Abstain
Happer						
Holmberg						
Horst						
Korman						
Shepherd						
Barrett						
Barnett						



**MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
SEPTEMBER 12, 2018
HELD AT MOUNTAIN LAKES HIGH SCHOOL, 96 POWERVILLE ROAD
MOUNTAIN LAKES, NJ 07046**

CALL TO ORDER AND OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is being held in compliance with Public Law 1975, Chapter 231, Sections 4 and 13, as notice of this meeting and the agenda thereof had been reported to The Citizen and the Morris County Daily Record and The Star Ledger on January 8, 2018 and posted in the municipal building.

Mayor Barnett called the meeting to order at 8:00 p.m. in the auditorium of the Mountain Lakes High School.

ROLL CALL ATTENDANCE

Roll Call	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shepherd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Horst	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Barnett	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Korman	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

FLAG

Mayor Barnett led the salute to the flag.

COMMUNITY ANNOUNCEMENTS

Mayor Barnett mentioned the beginning of the school year. She stated that the school open houses are beginning. She mentioned the annual Run for a Cause 5 K run to be held September 21st. On Oct 10th the Borough will be hosting the Morris County Freeholders meeting. The annual Firemen's dinner will be held on October 13th. JCP&L will be at the next council meeting to answer questions.

Mayor Barnett updated everyone present about the subcommittee formed regarding the Mountain Lakes Club.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Joe Scura, 32 Woodland Ave, President of the Board of the Mountain Lakes Club, stated that the Club has had extreme debt problems since 2006. He stated that the cost of the mortgage and taxes alone are \$30,000 a month. They have lost about half of their membership. The Club is in foreclosure. He stated that the bank is shopping the property. He stated that he did not think that the Council would be capable of saving the Club. There is a separate group that has formed that is interested in putting together financing for the property for the Club. He stated that the public can participate in the lending group.

Doug Kennedy, 135 Pollard Road, stated that he has been a resident for 25 years. He stated that while he was looking for a home he visited the Club and decided to purchase a home in Mountain Lakes because of the Club. He stated that the moment that the property went into foreclosure the game changed. Any type of organization can purchase the Club property. He stated that it is important to support the Club. He stated that municipality needs to think about a plan B. He stated that the risk is that the Club can be purchased.

Tom Menard, 50 Bellvale Road, stated that he is running for council and has been speaking to many residents. He stated that residents want the Club to be saved.

Jayne Wolkenstein, 65 Melrose Road, spoke about the beach renovations. She stated that the beach needs a covered area in case of lightning storms. She stated that more boat racks are needed for the sunfish boats. She stated that a storage facility is not needed at Island beach. She gave a printed list of items she thought were needed to the Mayor.

David Lewis, 68 Lookout Road, stated that he has lived in Mountain Lakes since 2002. He runs the bowling league at the Mountain Lakes Club. He stated that he supports the prior comments regarding the Club. He stated that the Club is the highest taxed property in town. He stated that the community needs to act to save the Club.

A Club member stated that the municipality is working with the Club. He stated that the Club is at the point that they need help from the outside. He stated that people can choose to invest in the Club or join the Club if they would like to help.



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Sueanne Sylvester, 33 Hanover Road, stated that she cannot imagine the town without the Mountain Lakes Club. She stated that she was excited that there is a finance group. She stated that the Club could become an amazing community center.

Mike Albanese, 75 Pollard Road, stated that he has been a member of the Club for over 10 years. He stated that he would not have decided to purchase a home in Mountain Lakes without the Club.

SPECIAL PRESENTATIONS

Assisted Living Zone Change by Topology LLC

Mayor Barnett explained that the Borough has submitted a Fair Share Housing plan, (affordable housing), to the courts which includes assisted living as part of the plan. She commented that the borough has been contacted by a corporation that is interested in developing a property in town with an assisted living facility.

Phil Abramson from Topology, the Borough's Special Planner, was present to speak about assisted living. He stated that he gave a power point presentation at the Council meeting on June 25th. He stated that since then he has drafted an ordinance for Mountain Lakes regarding assisted living facilities. He stated that the municipality is going above and beyond in informing the public in matters such as this. He mentioned the fact that the developer wanted a three story building. The current zoning only allows two story buildings. He stated that lowering the building but keeping the same square footage would take up a larger footprint. Each floor is 10,000 square feet. Removing the third floor would increase the footprint by 10,000 square feet. He stated that the building with three stories will be about the same height as the other residences on Sherwood. It was his recommendation to allow the third floor. He spoke about the planting buffer. He stated that he needs more time to work on the buffer issue. There was a discussion regarding lighting. Mr. Abramson read the borough code regarding this issue and stated that the code takes care of any concerns. Tree coverage for the site was discussed. Parking was discussed. There was a question as to if the amount of parking required is per unit or per bed.

PUBLIC COMMENT

Mayor Barnett opened the meeting to the public

Jules Stanisci, 4 Littlewood Court, asked if the Planner consulted with the Planning or Zoning Board. Mr. Abramson stated no, but did consult documents that came from the Planning and Zoning Boards. Mr. Stanisci asked why the Borough is considering new zoning. He stated that in adopting new ordinances, the Council is by passing the Planning and Zoning Board.

A resident stated that over time the quality of life has been impacted by removing trees. He stated that he is awakened in the middle of the night by garbage trucks. He stated that he hears noise from the construction at the King of Kings property. He stated that assisted living will mean police, ambulances, delivery and garbage trucks.

Steve Campbell, 13 Center Drive, asked where the facility was getting water from.

Marnie Vyff, 10 Vale Drive, stated that it is in the Borough ordinances that the developer needs to send the development plan to the Environmental Commission. She stated that the Environmental Commission tries to have developers take down as little trees in the setback area as possible. She stated that the water issue was not addressed at all. She stated that this development will put the Borough over its water allotment. She stated that if you change the development from three story to two story it will cause the building to over the impervious coverage allowances.

Mayor Barnett stated that, as an action item, she would like to have the process of the water allocation approval process defined.

Sandy Batty, 15 Lockley Court, stated that water allocation is supposed to be given to affordable housing before any other development. She mentioned the third floor. She stated that she does not think they need such steep roof lines. She stated that a building that is 50 foot high would cause problems for firefighting. She asked about a certificate of need regarding the number of beds for this type of facility. She wanted to know if this certificate of need could override the Borough's zoning code. The Planner will look into this. She mentioned the timing of lights for the development. She



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stated that she is concerned that the developer will not give the full 100 foot buffer between this property and adjoining properties. It is a landscaped buffer, so the street in-between should not be included in the 100 feet.

Steve Castalucci, 2 Laurelwood Drive, Fire Chief, thanked the council for doing an unenviable job. He stated that our responsibility is to do the right thing for the community. He encouraged the council to continue our commitment to our principles and maintain priorities. He stated that he has a concern regarding water sufficiency.

Chris Richter, 5 Cove Place, stated that the council has to address the water issue. He stated that it is not appropriate to put the burden of water on the developer. It is the municipality's responsibility to find the water.

BOROUGH COUNCIL DISCUSSION ITEMS

Beach Improvement Project

Mr. Stern commented regarding the beach improvement project. He stated that the borough re-advertised bids for the project. The bids were received in late August and all bids were over budget again, even with amendments to the plans and items being removed from the project. He stated that there are four possibilities for this project. 1. Fully fund the project and award to the lowest bidder. 2. Reject all bids and then rebid the project with the possibility to negotiate the project if bids come in yet again over budget. 3. Renovate the buildings in house. 4. Reject all bids and revisit the project at a later date. It was decided that options 2 and 3 will be run in parallel.

Sewer and Water Rate Increase

Mr. Stern reviewed the proposed water and sewer rate increases. The proposal is a 3% water rate increase and a 15% sewer rate increase. The increase in water rates is due mostly to less income in the utility since home owners did not need to water their lawns that much over the last two years. The sewer rates are due to increases in fees from Parsippany. The municipality is working with Parsippany regarding this issue. It was suggested by Councilman Happer that water and sewer rates be reviewed annually.

ATTORNEY'S REPORT

No report

MANAGER'S REPORT

The Managers Report items were all covered under the discussion items. Mr. Holmberg mentioned that Ms. Audrey Lane has resigned her position as Recreation Director. He thanked Ms. Lane who was present at the meeting. Mr. Stern stated that the process of hiring a new Rec Director has begun

ORDINANCES

None

***CONSENT AGENDA ITEMS**

Matters listed as Consent Agenda Items are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

***RESOLUTIONS**

R137-18, Payment of bills

R138-18, Authorization for the amendment to the Topology Contract

R139-18, Authorization for the rejection of all bids for the Midvale/Pocono Roads improvement project

R140-18, Authorization for the rejection of all bids for the Beach improvement project

R141-18, Invasive plant species (pulled from consent)

R142-18, Authorization for the refund of a tax payment

R143-18, Authorization to dispose of surplus property

***APPROVAL OF MINUTES**

Regular minutes of August 27, 2018, (Korman not eligible)

***APPROVAL OF REPORTS FOR FILING (reports are included only if checked)**

☐ Construction Department



MEETING MINUTES OF THE COUNCIL OF THE BOROUGH OF MOUNTAIN LAKES
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MOUNTAIN LAKES, NJ 07046

- ☐ Department of Public Works
- ☐ Finance
- ☐ Fire Department
- ☐ Health Department
- ☐ Police Department
- ☐ Recreation Department
- ☐ Property maintenance report

***BOARD AND COMMITTEE AND COMMISSION APPOINTMENTS**

John Horan to the Planning Board as a Class IV member with a term running through 12/31/21
 Arlene Mirsky to the Planning Board as Alternate #1 with a term running through 12/31/19
 Jeff Berei to the Planning Board as Alternate #2 with a term running through 12/31/18

***Approval of the Consent Agenda**

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

R141-18, Invasive plant species

There was a discussion regarding taking out language regarding global climate change. It was decided that this language would be removed from the resolution.

Council member	M	2nd	Yes	No	Abstain	Absent
Happer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Holmberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Horst	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Korman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shepherd	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Barrett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Barnett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COUNCIL REPORTS

Mr. Holmberg stated that the Communications Committee met and he will be speaking with the Manager about some matters. Ms. Horst reported regarding Lakes management, that more hydro-raking will be taking place at the lakes. Mr. Happer stated that the Finance Committee discussed the Mountain Lakes Club

PUBLIC COMMENT

Please state your name and address for the record. Each speaker is limited to one (1) comment of no more than five (5) minutes and no yielding of time to another person.

Mayor Barnett opened the meeting to the public.

Pearl Federico, 250 Boulevard, stated that her husband runs the swim team and stated that there are serious issues at the Birchwood Beach facility. There are ADA issues, the electric needs updating, lane lines are falling apart and lifeguard chairs are broken and unsafe.



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Audrey Lane, Recreation Director and resident, stated that it has been her pleasure to work with the council on the beach project. She stated that it is time to re-evaluate the project.

NEXT STEPS AND PRIORITIES

Mayor Barnett reviewed the following next steps and priorities:

Next Step	Completed by	Completion date
Follow up with the Special Planner regarding assisted living	Mr. Stern	Next meeting
Revisit the beach project	Mr. Stern	On going

ADJOURNMENT at 11:13 P.M.

Motion made by Councilmember Shepherd, second by Councilmember to adjourn the meeting at 11:13 p.m., with all members in favor signifying by "Aye".

Respectfully Submitted

Valerie A Egan Borough Clerk



BOROUGH OF MOUNTAIN LAKES

LISTED IN NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

CONSTRUCTION OFFICE

MONTHLY ACTIVITY REPORT

AUGUST 2018

ADMINISTRATIVE SUMMARY

Construction activity in the borough is still lagging behind levels seen in past years. The number and scope of projects continues to concentrate on mechanical installations and smaller alteration projects.

A few larger addition and alteration projects, as well as two new homes (tear-downs and rebuilds) have been submitted for permits and are completing the approval process. These may signal a shift in homeowner focus to upgrading their dwellings in the coming months.

The first building of The Enclave at Mountain Lakes has been submitted for prototype review. The plan reviews are in process and partial permits may be issued for the footings and foundation work.

The office continues to respond to requests for the close-out of older, lapsed permits. Both realtors and homeowners preparing for the sale of homes in the borough request information on past permits to obtain a clean property history.



Mountain Lakes Borough
400 BOULEVARD
MOUNTAIN LAKES, NJ 07046

Construction Permit Activity Report

8/1/2018 -> 8/31/2018

Summary

New:	Cost: \$90,200.00	Count: 1	Cubic Footage: 7,560 Cu.ft	Permits Issued: 34
Addition:	\$0.00	0	Square Footage: 528 Sq.ft	Updates Issued: 0
Alteration:	\$315,690.00	30		
Demolition:	\$5,500.00	3		
Total:	\$411,390.00	34		

Permits	Count	Permit Fees	Admin Fees	Total	Inspections	Passed	Failed	Other
Building:	12	\$3,608.00	\$0.00	\$3,608.00	B 17	17 %100	0 %0	0 %0
Plumbing:	7	\$905.00	\$0.00	\$905.00	P 25	22 %88	2 %8	1 %4
Electrical:	27	\$2,382.00	\$0.00	\$2,382.00	E 32	30 %93.8	2 %6.2	0 %0
Fire:	6	\$1,008.00	\$0.00	\$1,008.00	F 4	4 %100	0 %0	0 %0
Elevator:	0	\$0.00	\$0.00	\$0.00	V 0	0 %	0 %	0 %
Mechanical:	12	\$1,350.00	\$0.00	\$1,350.00	M 18	14 %77.8	0 %0	4 %22.2
	64	\$9,253.00	\$0.00	\$9,253.00		96	87	4
DCA Training:	1		28		(Note: Does not include result of none)			
DCA State:	29		698	\$450.00				
DCA Minimum:	4		4					
	34		\$730					

Variations	Total	Paid	Certificates	Issued Total	Paid Total
Building 0	0	0	CA 29	\$0.00	\$0.00
Plumbing 0	0	0	CCO 1	\$50.00	\$50.00
Electrical 0	0	0	CO 1	\$50.00	\$0.00
Fire 0	0	0	CC 0	\$0.00	\$0.00
Mechanical 0	0	0	TCO 1	\$50.00	\$0.00
Elevator 0	0	0	TCC 0	\$0.00	\$0.00
Total:	\$0.00	\$0.00	Total: 32	\$150.00	\$50.00

NOTE:
Information gathered is based on the Issue date for that item, ie permit issue date, certificate issue date.

This will cause discrepancies between the payments section which uses Payment date. Example you took in money for a CO but the CO has not been issued yet.

Permit Subcode Exempted (State) Fees			Permit Subcode Waived (Local) Fees		
	Record Count	Total Exempted		Record Count	Total Waived
Building	0	\$0	Building	0	\$0
Plumbing	0	\$0	Plumbing	0	\$0
Electrical	0	\$0	Electrical	0	\$0
Fire	0	\$0	Fire	0	\$0
Mechanical	0	\$0	Mechanical	0	\$0
Elevator	0	\$0	Elevator	0	\$0
Total:		\$0	Total:		\$0
Violations			Fines		
	Record Count	Total Exempted		Fines	Paid
DCA Fees	0	\$0	Issued	1	\$500.00
					\$500.00

Payments (Based on Payment Date)	
Permit (72)	\$8,855.00
NON-UCC (0)	\$0.00
Variation Payments	\$0.00
Penalty (1)	\$500.00
Inspection Payments	\$0.00
Ongoing Invoice	\$0.00
Test Payments	\$0.00
Other Payments	\$0.00
Grand Total	\$9,355.00

BOROUGH OF MOUNTAIN LAKES CONSTRUCTION OFFICE ANNUAL PERMIT FEES

9/11/2018

	2016 COLLECTED	YEAR TO DATE
JANUARY	9,755	9,755
FEBRUARY	10,327	20,082
MARCH	21,916	41,998
APRIL	14,330	56,328
MAY	8,143	64,471
JUNE	8,046	72,517
JULY	6,170	78,687
AUGUST	10,369	89,056
SEPTEMBER	22,403	111,459
OCTOBER	15,894	127,353
NOVEMBER	5,428	132,781
DECEMBER	10,394	143,175
	2017 COLLECTED	YEAR TO DATE
JANUARY	9,550	9,550
FEBRUARY	16,180	25,730
MARCH	11,015	36,745
APRIL	14,473	51,218
MAY	8,196	59,414
JUNE	16,031	75,445
JULY	18,388	93,833
AUGUST	20,069	113,902
SEPTEMBER	6,698	120,600
OCTOBER	12,736	133,336
NOVEMBER	9,522	142,858
DECEMBER	6,930	149,788
	2018 COLLECTED	YEAR TO DATE
JANUARY	10,958	10,958
FEBRUARY	4,025	14,983
MARCH	3,342	18,325
APRIL	8,802	27,127
MAY	18,270	45,397
JUNE	7,805	53,202
JULY	11,359	64,561
AUGUST	9,355	73,916
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

BOROUGH OF MOUNTAIN LAKES

DEPARTMENT OF PUBLIC WORKS

Department Activity **August 2018**

Streets & Roads Department:

- Various pothole repairs throughout Borough
- Street sweeping
- Mowing, weed-whacking, etc. public property
- Removal of all weeds from sidewalk areas
- Garbage bag deliveries to King's, Anchor Hardware and Borough Hall
- Styrofoam delivery to Foam Pack Industries
- Prepare E waste material for pickup from Kuusakoski
- Repair of spillways at Grunden's Pond and Sunset Lake
- Repair of visibility issues throughout Borough:
 1. Stop sign @ Crane & Pocono
 2. Street sign @ N. Briarcliff & Boulevard
 3. Boulevard signs entering the Borough
 4. Powerville & Morris
 5. Cobb & N. Briarcliff
 6. Oakland-Boulevard to Hanover
 7. Boulevard & Crane
 8. Tower Hill & Laurel Hill
 9. Melrose & Beechway
 10. Hanover & fanny
 11. West Shore Road
 12. N. Pocono, right side between W. Shore & Denville border
 13. Glen & Kenilworth
 14. Cobb & Lowell
- Storm drain cleanouts Borough wide due to heavy rain
- Catch basin repair across street at Briarcliff Park
- Paint benches at Cove Park
- JIF Inspection
- JIF Safety Class – Fall Protection Awareness
- Interviews for Driver/Laborer position
- Tree Issues:
 1. Crane & Yorke Road Path - large limb and branch removal
 2. Intervale Road - removal of two large Borough trees which fell into brook
 3. 12 Overlook Road – removal of dead borough tree per resident complaint
 4. 10 Valley Road – resident requested tree removal off property; trees fell during storm which were left by DPW & power company

Water/Sewer Department:

- Daily maintenance of wells
- Water/Utility mark-outs
- Water testing:
 1. All Schools – coliform & chlorine
 2. 55 Pocono – coliform & chlorine
 3. 43 Old Bloomfield Avenue – coliform & chlorine
- Final water reads
- Replace various broken meters and remotes
- Various water service shut-off's

Recreation:

- Paint soccer goals at Midvale Park
- Installation of sod at Midvale Park
- Preparation for Hubs Lake swim meet

Board of Education:

- Gutter cleaning @ Wildwood School
- Repair of drainage at High School baseball field

Vacation/Sick Time:

- 128 Vacation Hours/8 Sick Hours, 136 Man Hours

TO: Mayor Barnett, Borough Council Members, Manager Mitchell Stern

FROM: Steve Castellucci, Chief

DATE: 9/13/18

SUBJECT: August 2018 Report

The following lists the activity for the Mountain Lakes Volunteer Fire Department during the month of August 2018:

FIRE CALLS (20)

LOCATION	DATE	TIME	DESCRIPTION
74 Tower Hill	8/3	11:50 PM	Wires burning
King of Kings Church	8/5	11:45 PM	Fire Alarm- Malfunction
King of Kings Church	8/7	11:50 PM	Fire Alarm- Malfunction
99 Morris Ave	8/10	4:19 PM	Contractor hit gain line
195 Blvd	8/11	4:45 PM	Water in basement
185 Blvd	8/11	3:30 PM	Water in basement
58 Melrose Rd	8/12	3:10 PM	Water in basement
22 Woodland Ave	8/12	1:35 AM	Fire Alarm-Malfunction
200 WestHill RD BT	8/13	2:55 PM	Assist BTFD with fire alarm
115 Powerville RD BT	8/15	1:02 PM	Assist BTFD with CO Call. High readings
107 Old Denville RD	8/16	2:53 PM	Assist BTFD with residential structure fire
117 Midvale Rd	8/17	12:23 PM	Fire Alarm- set off by contractor
133 Pollard Rd	8/19	3:10 PM	CO Alarm- High Readings. Oven not venting Properly
Bldv and Cobb	8/20	9:29 AM	Motor vehicle accident-fluid spill
2 Craven Road	8/20	1:56 PM	Fire Alarm- Malfunction
Briarcliff/Bellvale Rds	8/21	6:17 PM	Blown Transformer
54 Crane Rd	8/22	1:27 PM	Fire Alarm- Malfunction- Old detector
23 Condit Rd	8/23	9:22 PM	Reported as residential structure fire. Investigation revealed a faulty microwave oven
11 Valley Rd BT	8/24	7:19 AM	Assist BTFD with fire alarm
95 Hanover Rd	8/28	12:31 PM	Fire Alarm-Malfunction

DRILLS (2)

DATE	TIME	DESCRIPTION
8/14	8:00 PM	Senior Drill- Parade Preparation Engine 2

Wildwood School	8/21	8:00 PM	Senior Drill
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MEETINGS (4)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	8/7	8:00 PM	Officers Meeting
Academy	8/15	7:30 PM	County Chiefs Meeting
Firehouse	8/21	7:00 PM	Meeting for new Jr members and their parents
Firehouse	8/28	8:00 PM	Business Meeting

Truck and Equipment Checks (1)

LOCATION	DATE	TIME	DESCRIPTION
Firehouse	8/28	9:00 PM	Engine 1, 2, R1 Equipment checks

COMMUNITY EVENTS (0)

ANNOUNCEMENTS (4)

1. Save the date for the annual MLVFD Dinner Dance on Saturday October 13th at 6 PM at Zeris Inn
2. I am pleased to announce that the MLVFD took first place at the annual Boonton Fire Dept Labor Day Parade. Engine 2 was entered in the 15-20 year old engine category. This was a result of hundreds of man hours and late nights. Thank you to all the members who helped and especially Firefighter Brendan Baker for coordinating the effort
3. I am pleased to announce 13 new members have joined the Junior Fire Department
4. I am pleased to announce that the department will be celebrating the 50th anniversary of the Junior Fire Department this year. The JFD was first established in 1968 and has been a strong force in the community ever since. Hundreds of young men and woman have served in the JFD over the years and we are proud of their commitment to the community

TOTAL MANHOURS: 300. Does not include man hours for preparing Engine 2 for the parade.

Borough of Mountain Lakes

BOARD OF HEALTH

400 BOULEVARD • MOUNTAIN LAKES, NEW JERSEY 07046
Telephone: (973) 334-3131 • Fax: (973) 402-5595



August 2018

Administration/Tests/Environmental Inspections:

- Review all swimming pool and spa results – Craig school, YMCA and Sports Care.
- Attended Morris County Public Health Partnership meetings and Health Officer meetings
- Reviewed staff reports and collaborate regarding items or issues of concern.
- Bat exposure dead in resident's home on Lake Drive – tested – results negative
- Bat exposure Dartmouth Rd.- results negative
- Lake water results for Birchwood and Mountain Lakes are acceptable
- Health One – Sherriff's Department Educational Van for information on drug and opiates and training on use of Narcan
- Health Commission Survey feedback

Inspections

- 8.6.2018 – Kona Ice – Inspection -Satisfactory

Public Health Nursing

CDC/NJDOH PUBLIC HEALTH ALERTS

August 8th 2018- The NJDOH issued a Public Health Clinical Guidance update to Local Health Departments regarding update on Zika Virus. On August 7, 2018, CDC released two MMWRs and a Vital Signs Report regarding Zika pregnancy outcomes in the US territories and updated guidance on preventing sexual transmission. An analysis of US Zika Pregnancy and Infant Registry (USZPIR) data of pregnancy outcomes in the US territories and freely associated states shows that 1 in 7 evaluated children had a Zika-associated birth defect, a neurodevelopmental abnormality possibly associated with congenital Zika virus infection, or both reported to the USZPIR. Given that most children did not have evidence of all recommended evaluations, additional anomalies might not have been identified. Careful monitoring and evaluation of children born to mothers with evidence of Zika virus infection during pregnancy is essential for ensuring early detection of possible disabilities and early referral to intervention services. Clinicians and local health departments should provide patients with the update guidance and timeframes to prevent sexual transmission of Zika.

Monthly Activities

CDRSS is checked, at minimum, twice daily to review for newly listed communicable diseases. This is accomplished by all nursing staff. Upon the listing of a new disease, investigation of disease is initiated by PHN.NJLINCS checked daily. Health alerts and advisories are reviewed by all Public Health nurses.

Screenings This Month

No screenings this month.

Childhood Lead Poisoning Prevention Program – T. Fucci, PHRN

No cases from Mountain Lakes reported to our office during this month. Lead case management monitoring occurs twice daily at a minimum for jurisdiction within the NJDOH Welligent LeadTrax Monitoring system.

TB Control Program –T. Fucci, PHRN

No LTBI cases from Mountain Lakes reported to our office during this month.

Perinatal Hepatitis B Prevention Program, T. Fucci, PHRN

No PNHBV cases from Mountain Lakes reported to our office during this month

Communicable Disease

The classifications for the cases listed below are based on the investigation conducted by the PHN, laboratory evaluation and NJDOH case definition. All investigation information is entered into CDRSS; NJDOH reads entries, comments on individual cases or will send PHN email requesting more data. Once NJDOH is satisfied with investigation methods, the case is approved and closed.

Preparation for school immunization audits.

Patient Status is based on pt s/s, lab result interpretation and NJDOH Case Definition which is found in the NJDOH Communicable Disease Manual

August 2018

New Cases: 1	Ongoing Cases: 0
1- Lyme	

Respectfully Submitted by:


F. Michael Fitzpatrick, Health Officer

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	COS (Drug) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
January-11	35	N/A	N/A	4	0	2	1	1	90	51	17	13	22	3	0	0	0	651
January-12	39	\$ 400.00	-	4	0	1	0	0	86	44	13	4	18	6	0	3	0	557
January-13	26	\$ -	-	3	0	0	0	1	65	37	10	6	21	2	1	0	0	533
January-14	18	\$ -	-	6	1	1	5	2	186	69	13	7	12	2	1	2	0	767
January-15	21	\$ -	\$ 850.00	3	0	3	0	0	135	48	5	5	16	3	0	0	0	647
January-16	14	\$ -	-	7	0	1	0	3	166	51	13	6	8	5	0	2	0	832
January-17	19	\$ -	\$ 50.00	11	0	7	0	2	223	72	6	4	6	4	0	0	0	858
January-18	15	\$ -	-	8	0	2	1	4	164	76	13	7	14	1	0	0	0	
February-11	20	N/A	N/A	5	2	0	0	1	138	62	14	8	10	1	0	0	0	572
February-12	27	\$ -	-	7	0	1	0	4	116	44	11	11	18	3	0	0	0	584
February-13	17	\$ -	-	6	0	0	0	3	65	55	6	7	10	0	0	0	0	440
February-14	15	\$ -	-	3	0	0	1	0	217	110	10	11	8	1	1	0	0	729
February-15	23	\$ 50.00	\$ 400.00	7	0	0	9	3	91	61	11	9	12	1	0	0	0	535
February-16	18	\$ 50.00	\$ 1,000.00	10	2	3	0	3	201	36	5	6	9	6	0	1	0	723
February-17	16	\$ 50.00	-	9	0	6	0	2	168	64	10	6	7	1	1	1	0	682
February-18	14	\$ -	-	8	0	1	2	1	174	63	2	3	9	2	0	0	0	734
March-11	17	N/A	N/A	2	0	0	0	1	127	73	8	18	13	5	0	0	0	669
March-12	28	\$ -	-	2	0	1	2	0	98	42	6	8	17	5	1	1	0	584
March-13	21	\$ -	-	2	0	0	2	2	51	33	10	10	10	1	0	8	0	570
March-14	13	\$ -	-	2	0	0	0	0	264	134	9	14	16	4	1	0	0	844
March-15	14	\$ 100.00	\$ 50.00	11	1	5	4	2	94	55	11	9	7	1	1	3	0	610
March-16	12	\$ -	-	16	0	9	0	1	313	91	11	10	15	4	0	0	0	973
March-17	19	\$ 50.00	\$ 50.00	10	0	3	0	0	174	43	7	6	11	3	0	1	0	801
March-18	15	\$ -	-	6	0	2	0	2	151	75	10	7	17	3	1	1	0	1030
April-11	27	N/A	N/A	4	0	1	3	0	110	69	9	11	8	5	1	0	0	560
April-12	30	\$ -	-	5	0	0	2	2	103	45	13	11	11	5	0	1	0	588
April-13	19	\$ -	-	6	0	1	0	3	44	28	9	7	13	2	2	3	0	533
April-14	20	\$ 50.00	-	5	1	1	1	1	243	95	9	18	11	2	0	4	0	784
April-15	17	\$ -	\$ 50.00	2	0	0	1	0	76	44	13	18	14	4	0	2	0	621
April-16	22	\$ 50.00	-	19	0	12	0	1	267	41	15	7	8	8	1	0	0	820
April-17	22	\$ 600.00	\$ 650.00	11	0	3	3	1	122	40	5	11	13	8	0	6	0	737
April-18	14	\$ -	-	7	1	4	0	1	122	58	8	8	7	3	0	0	0	748
May-11	37	N/A	N/A	5	0	1	7	0	111	141	9	11	21	2	0	0	0	676
May-12	34	\$ 50.00	-	2	0	1	3	0	65	99	15	20	19	1	0	0	0	649
May-13	20	\$ 100.00	-	2	0	0	0	0	43	15	12	11	16	3	0	1	0	541
May-14	23	\$ -	-	7	2	2	0	0	219	88	9	10	7	8	0	4	0	792
May-15	21	\$ 200.00	-	6	0	0	1	2	79	43	12	18	11	2	0	1	0	646
May-16	11	\$ 100.00	\$ 50.00	13	1	11	0	1	267	38	12	14	13	4	5	0	0	806

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drugs) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
May-17	25	\$ -	\$ -	9	0	4	0	3	142	48	10	12	14	9	0	8	0	928
May-18	20	\$ -	\$ -	10	0	0	7	2	164	94	11	9	14	3	1	0	0	875
June-11	39	N/A	N/A	8	1	0	3	0	85	94	9	14	12	4	0	0	0	633
June-12	15	\$ -	N/A	5	2	3	5	1	64	59	6	21	12	3	0	1	0	571
June-13	14	\$ -	50.00	1	0	1	0	0	47	21	16	12	9	4	0	0	0	514
June-14	31	\$ 50.00	-	5	1	1	0	0	134	56	13	14	14	1	0	1	0	646
June-15	14	\$ 300.00	200.00	2	0	0	1	0	81	7	14	9	17	3	0	0	0	698
June-16	21	\$ -	-	15	0	8	4	0	220	70	17	15	9	5	0	1	0	956
June-17	29	\$ -	-	7	1	2	0	2	135	39	16	9	14	4	1	0	0	844
June-18	24	\$ -	-	2	0	0	0	0	154	68	11	7	15	5	0	2	0	800
July-11	35	N/A	N/A	1	1	1	1	0	54	27	10	29	12	4	1	1	0	594
July-12	27	\$ 100.00	-	10	0	1	4	3	72	27	15	14	7	1	0	2	0	566
July-13	25	\$ 200.00	-	5	1	3	5	0	56	17	10	14	8	2	0	1	0	547
July-14	37	\$ 300.00	-	5	0	0	0	2	187	96	8	7	9	3	0	2	0	655
July-15	23	\$ 450.00	50.00	3	0	0	2	1	116	52	13	15	8	11	0	0	0	705
July-16	22	\$ -	100.00	15	0	8	1	0	204	52	14	12	19	12	2	12	0	1012
July-17	20	\$ -	-	7	0	3	1	0	138	22	7	12	10	6	2	1	0	693
July-18	16	\$ -	-	7	0	2	0	0	128	56	8	5	9	12	2	22	0	828
August-11	44	N/A	N/A	3	0	0	0	1	59	32	18	32	19	3	0	0	0	737
August-12	30	\$ 200.00	-	6	2	2	1	2	57	23	11	19	14	3	0	1	0	517
August-13	25	\$ 100.00	-	5	0	0	2	0	80	27	10	30	8	5	3	0	0	537
August-14	22	\$ -	-	7	0	1	0	1	188	74	8	21	9	2	0	27	0	685
August-15	27	\$ 100.00	800.00	4	0	0	0	1	258	82	3	25	13	5	0	4	0	831
August-16	33	\$ -	250.00	18	0	6	1	0	198	56	8	23	13	3	0	1	0	810
August-17	15	\$ -	-	14	1	4	3	0	109	25	10	8	9	7	1	2	0	603
August-18	23	\$ -	-	3	0	0	0	0	121	44	8	11	17	6	0	3	0	794
September-11	25	N/A	N/A	1	0	0	0	1	66	28	15	26	13	5	0	8	0	634
September-12	8	\$ -	-	5	0	0	0	2	44	22	12	97	12	1	0	2	0	611
September-13	17	\$ -	-	1	0	0	1	0	29	10	9	14	14	2	0	0	0	480
September-14	17	\$ 50.00	150.00	6	1	1	0	0	155	65	7	18	11	3	1	2	0	696
September-15	28	\$ 550.00	100.00	5	0	0	1	1	192	80	9	16	19	14	0	1	0	846
September-16	20	\$ 200.00	-	9	0	3	0	1	153	40	7	10	10	11	0	14	0	861
September-17	14	\$ -	-	4	1	2	0	1	98	35	12	6	15	1	0	0	0	714
September-18																		
October-11	45	N/A	N/A	2	0	0	0	0	50	31	15	20	19	1	0	1	2	671
October-12	40	\$ 50.00	N/A	4	0	1	0	0	45	23	14	114	19	3	0	0	0	773
October-13	4	\$ -	\$ 350.00	7	2	0	0	2	66	30	7	33	18	3	2	2	0	667
October-14	24	\$ 150.00	\$ 200.00	4	0	1	0	1	106	52	12	20	10	7	2	1	0	663

MLPD Monthly Activity Report

Month/Year	Alarms	False Alarm Charges	False Alarm Collected	Total Arrests	Juv. Arrests	CDS (Drug) Arrests	L.O. Violations	DWI	M.V. Stops	M.V. Summonses	M.V. Accidents	Animal Complaints	Medical	Thefts	Assaults	Burglary/Robbery	Murder	Total Call Volume
October-15	21	\$ 600.00	\$ 550.00	9	0	0	2	3	147	49	11	16	16	2	0	0	0	716
October-16	28	\$ -	\$ -	3	0	2	1	0	105	22	7	13	9	4	0	1	0	708
October-17	25	\$ -	\$ -	5	0	2	0	0	115	48	16	6	15	6	0	1	0	766
October-18																		
November-11	18	N/A	N/A	1	0	0	0	0	59	35	9	19	17	2	1	2	0	577
November-12	38	\$ 50.00	N/A	4	0	0	0	2	51	35	9	28	12	1	0	1	0	576
November-13	9	\$ -	\$ -	2	0	0	0	1	51	17	10	15	20	6	1	1	0	599
November-14	33	\$ 200.00	\$ 100.00	2	1	0	1	1	107	46	7	14	10	8	1	0	0	625
November-15	28	\$ 550.00	\$ 500.00	7	0	1	0	0	169	42	11	7	13	6	0	2	0	766
November-16	21	\$ -	\$ 200.00	4	0	2	1	0	230	69	10	5	9	4	0	0	0	853
November-17	18	\$ -	\$ -	6	0	2	1	0	79	31	10	1	12	9	1	5	0	701
November-18																		
December-11	34	N/A	N/A	2	0	0	0	0	76	28	8	14	17	6	0	6	0	541
December-12	17	\$ -	N/A	0	0	0	0	0	73	47	14	17	20	2	2	0	0	581
December-13	22	\$ -	\$ -	5	1	2	0	0	66	28	13	6	14	6	0	1	0	545
December-14	37	\$ 1,350.00	\$ 250.00	10	3	4	0	3	106	52	10	8	11	2	0	1	0	576
December-15	26	\$ 1,200.00	\$ 450.00	2	0	0	4	0	157	45	16	13	15	6	0	1	0	718
December-16	22	\$ 50.00	\$ -	13	0	6	0	2	194	79	13	8	10	0	0	0	0	865
December-17	15	\$ -	\$ -	1	0	1	0	0	100	44	4	4	13	2	0	0	0	690
December-18																		
2011	376	N/A	N/A	38	4	5	15	5	1025	671	141	215	183	41	3	18	2	7515
2012	333	\$ 850.00	\$ -	54	4	11	17	16	874	510	139	364	179	34	3	12	0	7157
2013	219	\$ 400.00	\$ 400.00	45	4	7	10	12	663	318	122	165	161	36	9	17	0	6506
2014	290	\$ 2,150.00	\$ 700.00	62	10	12	8	11	2112	937	115	162	128	43	7	44	0	8462
2015	263	\$ 4,100.00	\$ 4,000.00	61	1	9	25	13	1595	608	129	160	161	58	1	14	0	8306
2016	244	\$ 450.00	\$ 1,600.00	142	3	71	8	12	2518	645	132	129	132	66	8	29	0	10034
2017	237	\$ 700.00	\$ 750.00	94	3	39	8	11	1603	511	113	85	139	60	6	25	0	8991
2018 YTD	141	\$ -	\$ -	51	1	11	10	10	1178	534	71	57	102	35	4	28	0	6667

August 2018

<u>Total Overtime</u>
<u>Hours Paid</u>
252.5

<u>Total</u>	<u>Vaca/Comp/Personal/Bereave Hrs</u>	<u>% of Hrs Equating to</u>
<u>Total</u>	<u>Creating OT</u>	<u>OT</u>
<u>Vaca/Comp Hrs</u>	138	20.23%
682		

<u>Total Sick Time</u>	<u>Total Sick Time</u>	<u>% of Hrs Equating to</u>
<u>Hrs</u>	<u>Hrs Creating OT</u>	<u>OT</u>
94	64.5	68.61%

- * 25.5 hrs mandatory Training
- * 5 Hours Mutual Aid
- * 13 Hours Trees down due to weather
- * 6.5 Hours Arrest Processing

Time Used/Overtime by Month

	Sick Time Hours							Vacation/Comp Hours/Pers Day/Bereave							Court Overtime							Department Overtime							Training/School Hours						
	2013	2014	2015	2016	2017	2018	% of hrs	2013	2014	2015	2016	2017	2018	Total Time	% of Total	2013	2014	2015	2016	2017	2018	% of \$	2013	2014	2015	2016	2017	2018	% of \$	2013	2014	2015	2016	2017	2018
Jan	12	104	106	58	236	216	0.00%	12	60	64	127.5	22	15	0.00%	0.00%	\$0	\$0	\$0	\$0	\$0	\$158	\$1,532	\$9,344	\$2,989	\$3,164	\$2,998	\$4,159	0.00%	0	6	60	50	48	51	
Feb	72	80	104	142	226	252	0.00%	36	45	34	11	84	104	0.00%	0.00%	\$0	\$221	\$0	\$0	\$0	\$0	\$6,282	\$10,162	\$4,641	\$7,750	\$7,009	\$4,927	0.00%	30	112	75	125	103	15	
March	60	128	82	82	238	310	0.00%	156	36	96	139	198	148.5	0.00%	0.00%	\$0	\$180	\$0	\$0	\$151	\$0	\$16,524	\$7,262	\$6,541	\$7,689	\$12,822	\$29,829	0.00%	87	52	15	91	115	59	
April	60	36	72	46	209.5	0	0.00%	60	165	218	138	154	250	0.00%	0.00%	\$0	\$360	\$271	\$0	\$0	\$0	\$4,355	\$1,563	\$8,942	\$4,657	\$5,399	\$12,146	0.00%	59	37	85	60	44	0	
May	96	94	188	69	128	204	0.00%	132	220	322	192	254	178	0.00%	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$13,769	\$10,958	\$11,708	\$16,276	\$12,700	\$24,263	0.00%	33	45	42	120	54	3	
June	96	104	144	85	140	130	0.00%	204	257	152	299	268	208	0.00%	0.00%	\$0	\$0	\$0	\$0	\$0	\$193	\$19,603	\$9,640	\$18,386	\$6,362	\$7,917	\$21,572	0.00%	53	106	240	95	40	24	
July	72	68	128	140	318	152	0.00%	407	520	428	592	518	524	0.00%	0.00%	\$0	\$0	\$0	\$0	\$0	\$158	\$31,478	\$11,237	\$27,256	\$31,836	\$31,018	\$24,005	0.00%	20	48	85	105	12	39	
August	72	120	114	182	272	94	0.00%	600	674	585	528	606	682	0.00%	0.00%	\$0	\$0	\$0	\$0	\$140	\$193	\$32,665	\$20,462	\$30,377	\$20,059	\$21,042	\$18,754	0.00%	22	0	128	115	48	62	
Sept	94	116	71.5	92	276	0	0.00%	100	131	228	364.5	294	0	0.00%	0.00%	\$0	\$0	\$0	\$354	\$0	\$0	\$12,410	\$6,874	\$13,746	\$12,484	\$21,047	\$0	0.00%	157	118	66	150	47	0	
Oct	96	92	82	94	332	0	0.00%	168	146	302	414	125	0	0.00%	0.00%	\$0	\$266	\$0	\$0	\$0	\$0	\$12,150	\$8,543	\$16,914	\$15,755	\$12,876	\$0	0.00%	40	120	43	253	36	0	
Nov	72	94	56.5	188	346	0	0.00%	292	256	145	164	274.5	0	0.00%	0.00%	\$0	\$0	\$0	\$0	\$0	\$0	\$21,516	\$9,762	\$8,770	\$11,241	\$18,359	\$0	0.00%	80	76	40	290	24	0	
Dec	106	164	121	392	392	0	0.00%	168	175	157.5	217.5	171	0	0.00%	0.00%	\$0	\$0	\$0	\$0	\$362	\$0	\$18,515	\$15,512	\$5,481	\$19,991	\$18,360	\$0	0.00%	10	145	114	167	100	0	
Total	908	1200	1309	1570	3114	1358	0.00%	2335	2685	2732	3187	2969	2110	0.00%	0.00%	\$0	\$1,028	\$271	\$354	\$593	\$701	\$190,769	\$121,318	\$155,753	\$157,266	\$181,548	\$139,654	0.00%	591	865	993	1621	671	253	

BOROUGH OF MOUNTAIN LAKES

Recreation Department

Department Activity August 2018

The Recreation Commission does not meet in August. The next meeting will be held on September 18th at Borough Hall.

- As an 11 month employee, the Recreation Director does not technically report for work in August, following is a list of ongoing department activity.
- Toured all recreational facilities throughout the summer season including: Midvale Playground, Midvale Boat Launch, Taft Field, Wilson Basketball Courts, Tennis Courts, Birchwood and Island Beaches, Esplanade and Cove in order to maintain the areas for resident use. Worked with DPW to keep facilities ready for resident use.
- Continued planning and hosting summer events including 2 August events: Jazz concert (August 10th and Movie night August 28th).
- Ongoing communication with camp directors as summer camps concluded: Sailing, Tennis, Teen Camp and Summer Recreation Camp all ended in the first week of August.
- Assisted our Mountain Lakes HUB Lakes Adult Sports League coaches including: volleyball (men's, women's and coed), softball, table tennis, bowling, golf, tennis. Managed equipment and facility requests for HUB Lakes summer league teams and attended monthly meeting in August.
- Set up and monitored online registration and program details for Fall Recreation Field Hockey and Cross Country programs.
- Communicated with MLHS Athletic director to secure space for Recreation programs.
- Ongoing communication with Beach Director on a regular basis to discuss beach usage, staffing and swim lessons.
- Provided customer service, camp information and registration assistance to residents for all summer programs.
- Assisted residents with various facilities requests.

TO: Borough Manager Mitchell Stern, Mayor Lauren Barnett, Council Members

FROM: Joe Mullaney, Code Enforcement Officer

DATE: 9/13/18

SUBJECT: Monthly Report August 2018

The following lists code enforcement/property maintenance issues for the month of August 2018

8/3: Vehicle parked at N. Briarcliff and Boulevard with for sale sign. Owner notified to remove it.
Zoning Ordinance violation.

8/7: Follow up on complaint from resident about a car port being built on N. Crane Road without a permit from the building department. Owner notified of complaint and of the violation. Owner was given notice on how to proceed with securing the proper permits and applying for a variance. Owner has decided to take down the car port.

8/8: Hand delivered violation notice for the sign ordinance to approximately 30 residents. Temporary signs on the property for more than 30 days.

8/9: Received complaint about possible zoning violations at a Boulevard residence.

8/12: Follow up on zoning violations at Boulevard residence. Confirmed the owner was conducting a business out of the house and advertising on social media. Letter was sent to the owner to cease and desist operations and remove advertisement from social media.

8/12: Follow up on zoning ordinance violation (Shed in set back) at a Condit Road address. Owner notified to comply with set back requirement or remove the shed from the property.

8/16: Violation notice sent to a Morris Ave resident regarding zoning ordinance (shed in set back). Owner moved the shed and is compliance.

8/16: Followed up on complaint received by the Manager regarding real estate for sale signs in the right of way at several locations. Realtors were notified and directed to move the signs out of the right of way.

8/16: Notified Kohut Landscaping regarding sign ordinance violation at 324 Boulevard

8/16: Follow up with Millennium painting regarding signs at several locations in town.

8/16: Received complaint about property maintenance violation on Crescent Drive. Owner notified to take corrective action. Work completed on 8/26

8/16: Follow up with realtors regarding signs in the right of way.

8/22: Follow up on complaint received by DPW regarding sidewalk on Briarcliff Road near Larchdell Way obstructed by brush. Larchdell Way resident notified to clear the brush away from the sidewalk.

8/29: Follow up on property maintenance violations at 29 Rainbow Trail.

8/29: Notified approximately a dozen residents regarding sign ordinance violations. Temporary signs on the property for more than 30 days.

8/29: Contractor notified regarding sign ordinance violation at a Ball Road address.

8/29: Follow up on complaint received by the Manager regarding possible zoning ordinance violation at in front of Hapgoods.

8/29: Follow up on complaint received by the Manager regarding real estate sign in the ROW on Kenilworth Road. Realtor notified.

8/29: Realtor notified regarding sign violation on Briarcliff Road

8/29: Spoke with Woodland Ave resident about property maintenance issues.

8/31: Notification to owner of 41 Melrose Road regarding property maintenance issues.

8/31: Follow up with North Crane Road resident regarding car port built without permits/variance.

8/31: Spoke with Pollard Road resident regarding property maintenance issues.

8/31: Notification to DPW regarding overgrown brush/weeds on Boro property. Pollard Road between Baldwin Lane and Midvale Road.

8/31: Follow up on complaint about a tree that had fallen into Shadow Lake from a Park Lane property. Owner notified to have the tree remove

SMOKE AND CO INSPECTIONS:

DATE:	LOCATION:	PASS/FAIL
8/2	34 Park Place	Pass
8/7	22 Yorke Road	Pass
8/9	27 Park Place	Pass
8/16	381 Morris Ave	Pass
8/16	160 Morris Ave	Pass

8/18	83 Glen Road	Pass
8/21	67 Lookout Rd	Pass

SIGN ENFORCEMENT- :

Several signs removed from the ROW around town. Also continue to monitor placement of temporary signs on private property for compliance with the ordinance.

PARKING

At the request of the Director of Public Works I have been monitoring contractors parking their vehicles on the Blvd grass (between the road and the path).